

LIFE SCIENCES DISCOVERY FUND AUTHORITY (LSDFA)

Board of Trustees Meeting Announcement

Wednesday, January 3, 2007 | 10:00a-3:00p

Amgen Corporation, Helix Campus - 1201 Amgen Court West, Seattle WA 98119

Contact Person: Alden Jones 206 543 5333 or alden@lsdfa.wa.gov

The next board meeting of the Life Sciences Discovery Fund Authority is scheduled for **Wednesday, January 3, 2007 from 10:00a-3:00p** at Amgen, Seattle (see directions below).

AGENDA

10:00a	Welcome and Introductions
10:05	Review and Approval of Minutes
10:10	Board Housekeeping
10:30	Progress Reports and Next Steps
11:30	Near Term
12:00	Working Lunch
12:15	Grant Programs
2:00	Opportunity Grants
2:30	Amgen Tour
3:00	Adjourn

Directions to Amgen

The Helix Campus - 1201 Amgen Court West, Seattle, Washington 98119-3105

From the South, take I-5 North

- Take the SENECA ST exit, exit number 165, on the left
- Merge onto SENECA ST
- Turn RIGHT onto 4TH AVE
- Turn SLIGHT LEFT onto DENNY WAY
- Turn SLIGHT RIGHT as DENNY WAY turns into WESTERN AVE.
- WESTERN AVE becomes ELLIOTT AVE W. Stay in right lane.
- Turn RIGHT onto the W. GALER ST. FLYOVER ramp (Sign reads Exit to Piers 86-91, Amgen Court W.) Get immediately into left lane.
- Take ramp up and over Elliott Ave. DO NOT take the Magnolia exit.
- Turn RIGHT onto ALASKAN WAY NORTH, the road next to RR Tracks.
- At stop sign continue straight onto Amgen Court West.

From the North, take I-5 South

- Take exit number 167, towards MERCER ST/SEATTLE CENTER
- Keep RIGHT at fork in the ramp
- Turn RIGHT onto FAIRVIEW AVE N
- Turn LEFT onto VALLEY ST
- VALLEY ST becomes BROAD ST
- Turn SLIGHT RIGHT onto DENNY WAY
- Turn SLIGHT RIGHT as DENNY WAY turns into WESTERN AVE.
- WESTERN AVE becomes ELLIOTT AVE W.
- Turn RIGHT onto the W. GALER ST. FLYOVER ramp (Sign reads Exit to Piers 86-91, Amgen Court W.) Get immediately into left lane.
- Take ramp up and over Elliott Ave. DO NOT take the Magnolia exit.

- Turn RIGHT onto ALASKAN WAY NORTH, the road next to RR Tracks.
- At stop sign continue straight onto Amgen Court West.

Parking and Entering the Building:

As you approach Amgen, please check in at the Security Kiosk and identify yourself as part of the LSDF group. The security guard will direct you to Visitor Parking by the flagpole. After parking, enter the J building (drum shaped copper building) and check in at reception. The meeting room is adjacent to the reception area (room J1185).

Accessibility: The meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Please contact Melinda Jodry at Amgen 206-265-7639 by December 29th for any special arrangements.

Telecon Option: If you can not travel to Seattle, but would still like to participate in the meeting, please contact Alden Jones **no later than Friday, December 29th to request call-in information**. This information will be sent to you by Tuesday, January 2.

If have additional questions about this meeting, please call Alden in the LSDF office at 206 543 5333.